

Little Sand Lake Area Association
Board Meeting Minutes
Tuesday, February 25, 2020 5:45pm

Secretary's Report – August 6, 2019.

Board received and reviewed August 6 Board Meeting Minutes in advance of the meeting. Move to accept/approve minutes- Wayne moved to accept, Larry seconded. Minutes accepted.

Treasurer's Report – Punky Catlin

Bank statement didn't have much of a change since our last meeting. Only bill we have had was the \$2730 for 2020 launch inspections. This payment was made to the county in mid-January. Current checkbook balance is \$10,736.88.

Unfinished/Ongoing/Old Business

1. COLA/Healthy Lakes update per Wayne Swanson

a. COLA Update:

COLA has not met since October. The next meeting is Thursday night, February 27. Wayne had heard a rumor that Eurasian Milfoil may have been found in Big Mantrap. It is not confirmed, and we won't know until summer—probably late June or July. **IF** it is confirmed, it may be a problem down the road as the water travels to other lakes, etc. A small amount of milfoil can be spread easily. **IF it is confirmed**, we will immediately communicate the status to all LSLAA members, etc.

The best defense against milfoil is to keep the lake clean and healthy, as invasive species tend not to thrive in clean lakes.

The DNR makes the official confirmation of an invasive species. As part of Little Sand's healthy lake monitoring, there are about 5 spots on Little Sand that are checked every year by lake members to see if there are any changes in the types and volumes of vegetation and if there are any potential invasive species. This tracking is also done on Big Mantrap and other lakes. The vegetation monitoring on Big Mantrap is what led them to suspect Eurasian Milfoil – but again, Eurasian Milfoil **has not been confirmed** by the DNR. The DNR is then notified if there is any concern about infestation, and the infected lakes are noted and tracked.

b. Healthy Lakes Committee – Larry & Mark

Wayne has the new sensor head for the dissolved oxygen sensor. Wayne was told the sensor head needs to be replaced yearly or it does not function properly.

Punky suggested we get verification that the sensor head needs to be replaced year. *Wayne followed up with the company and informed the Board of this requirement on March 2.*

- c. Public Landing Inspections – A virtual vote by Board members was taken in December with all in favor of paying the \$2730 for 130 hours of launch inspection.
- d. Launch Inspection:
Launch inspection hours will be a total of 475 hours in 2020, with the funding sources for those hours as indicated in the table below.

Source of Funding	Dollar Amount	Hours
Hubbard County/State	\$6,048	288
Emma Township	\$1,200	57
LSLAA	\$2,730	130
Total Hours		475

2. Membership

- a. Current membership of 2020 Memberships?
We have about 8-9 memberships so far for 2020. For 2019, we had about the same number of members—around 110—as in the past. Information was provided in the winter newsletter.
- b. Mailing to those who have not paid dues? We will follow up with members who have not paid dues after the annual meeting—sometime in July.

3. Raising more money/Donations?

- a. Membership dues of \$35/property/year will be designated as follows: \$15 goes into the AIS funds, \$4.00 goes COLA, and \$16 for miscellaneous funds.

4. Winter Newsletter:

A “Winter Newsletter” went out in January and included information about how we budget our funds; it also showed actual expenses for 2017, 2019, and 2019, as well as our current 2020 Budget. Our Budget for 2020 is \$5400. To meet our budget needs, we need 154 memberships at \$35 each. We have about 154 properties on the lake—some of which are not developed; since all properties do not join the lake association, we will continue to rely on folks to make additional contributions/donations toward the lake association budget.

New Business

1. **Budget** - Budget set forth as above.
2. **Directory** -Karen Netland, our Directory Coordinator, has made updates. We agreed to print 150-200 copies this year. We will get quotes and go with the lowest quote. MaJeana will follow up with the cost /amount needed for the price break.

3. **Annual Meeting** - June 13, Zorbaz

We will check with Doug Kingsley to see if he wants to make a presentation, but we will want to keep it to a very limited amount of time, as we know our members appreciate shorter meetings.

4. **Service Award** (Paddle)

- Janet and Marshall's are done
- Karen Netland and Diane Smith- deserving for all of their work on the website and the Property Owner Directory. MaJeana will coordinate. (*Note: In process.*)

5. **Other**

a. Election/ re-election of officers

- MaJeana, Mark, Glenn and Cindy are not up for re-election.
- Steve, Larry and Karen are up for re-election. (*Note: Karen has since the meeting, informed MaJeana that she will be leaving the Board after her term is complete, so we will need another Director-at-Large.*)
- We need to start thinking about recruiting a "replacement" for MaJeana as president in 2021.

b. 4th of July Parade:

Steve will lead the 4th of July parade this year. (*Note: MaJeana thought she would be on a trip out of the country. Since the February meeting, MaJeana found out her trip has been cancelled due to COVID-19.*)

Adjourn- Wayne moved to adjourn, Karen seconded. Meeting adjourned at 6:30 pm.

Board Members in Attendance:

X MaJeana Hallstrom: President
X Punky Catlin: Treasurer*
X Cindy Nollette, Secretary*
X Wayne Swanson, Past President/COLA Representative
X Steve Trutna, Vice President*
X Larry Odegard, Director at Large*
X Mark Doda, Director at Large*
X Karen Carlson, Director at Large
X Glenn Gapp, Director at Large
*Via teleconference.

Respectfully Submitted,
Cindy Nollette, Secretary